

Peninsula Community Planning Board
Airport Committee Minutes
2835 Perry road, NTC Landing @ Liberty Station near Corvette Diner
July 31, 2009
12:00pm – 1:30pm

Attendance: Suhail K., Jay S., Paul G., Donna K., Tom D.

Meeting was called to order by Chair Suhail Khalil followed by Pledge of Allegiance

Parliamentary Issues: Scott Brown resigned as alternate chair as he had been approved at full PCPB Board meeting. New chair will be affirmed at next PCPB regular meeting.

Agenda was approved unanimously.

Non agenda Public Comment for 15 minutes consisted of increased awareness of flight occurring outside the original designated paths.

PCPB Airport Committee Chair Report covered the following two items;

1. SDCRAA meeting re Terminal Development Plan. Meeting for same held on 7/9/09
 - a. Financial estimates presented online. See web site for same as well as overview of New Terminal Development. Planned
2. RASP/ATAG/ANAC/NTAG/ Airport Advisory Committee meeting updates. See web site for dates

Action Items:

1. Discussion regarding letter to be drafted to Kehoe & Davis. Several ideas for inclusion were discussed. Chair will bring to next meeting.
2. It was announced that new alternate chair will be voted on at next PCPB meeting.
3. Standing operating Procedures was discussed regarding absenteeism of committee members. Current conditions at airport make this committee especially relevant and important to all Citizens of Point Loma and therefore require dedication and contributions from working members. Some ideas were discussed including losing membership after two unexcused absences within 12 months. Other ideas include losing membership after missing two meetings within 12 months and to be replaced with member who has interest and who can attend on a regular basis.

Agenda Public comment: see speaker forms and comment a procedure if one wishes to cover relevant items on agenda. Topics to be pertinent.

Meeting adjourned 1:45PM